

Health Technology Clinical Committee

Date: Friday, January 18, 2013 ▪ 8:00 am to 4:30 pm

Location: Cedarbrook Lodge ▪ Seattle, WA

Purpose: Provide members an opportunity to reflect on committee goals and evaluate progress; identify what structure and processes are satisfactory and what may need change; build committee rapport and encourage supportive environment in order to effectively address substantive work; provide direction to program staff.

Note: No committee action or decisions will be made at the retreat and no review of health technology coverage decisions or bylaw changes will be taken.

Retreat Agenda

		Topic	Output
7:00 – 8:00		Breakfast	
8:00 – 8:15	HTCC Chair	Welcome and Overview	
8:15 – 8:30	HTA Director	Program Update: Outcomes and Feedback <ul style="list-style-type: none"> • <i>Performance measures and outcomes</i> 	Information update
8:30 – 9:30	AMDG	Agency Perspective <ul style="list-style-type: none"> • <i>Agency staff are invited to provide perspective on the program, any issues or gaps, implementation, feedback and discussion.</i> 	Comments and discussion
9:30 – 9:45		Break (15 min)	
9:45 – 11:45	Valerie King, MD, MPH- OHSU	Grading the Strength of Evidence and Making Coverage Decisions <ul style="list-style-type: none"> • <i>Advances in analysis of medical literature:</i> 	
11:45-12:45		Lunch (1 hour)	
12:45 - 2:30	HTA/All	Process Improvement <ul style="list-style-type: none"> • <i>Technology assessments: Quality & Standards</i> • <i>Re-review of selected technologies</i> 	Discussion
2:30 – 2:45		Break (15 min)	
2:45- 4:15	All	Committee View <ul style="list-style-type: none"> • <i>Members identify one positive aspect and one aspect needing improvement</i> 	Individual input & reflection
4:15 – 4:30	Chair/ All	Continue Discussions and Wrap Up <ul style="list-style-type: none"> • <i>Individual comments; chair closing comments, assignments if needed</i> 	Identify tasks & responsibilities